CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS REGULAR MEETING MINUTES April 22, 2021 at 6:30 p.m.

- 1. Call to order and quorum call. Mayor Ball called the meeting to order at 6:32 p.m. In attendance were Aldermen Fillinger, Crickmer, Repino, Puente, and Bricken, City Attorney Casandra Ortiz and in the absence of City Secretary Katherine Yelton was Administrative Assistant Charlotte Rabe
- 2. Citizens to be heard. No citizens signed up to speak.
- 3. Mayor & Administrator Announcements/Updates
 - a) Investment Officer Training
 - b) City Hall New Location
- **4. Consent Agenda**. All matters listed under Consent Agenda are considered routine by the City Council of the City of Sandy Oaks and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
 - a) Approve the minutes from the April 8, 2021 Regular City Council meeting.
 - b) Approve the minutes from the April 13, 2021 Special City Council meeting.
 - Mayor Ball pulled item 4a as the minutes were not ready to be reviewed. Aldermen Fillinger made a motion to approve item 4b, which was seconded by Alderman Bricken and passed unanimously.

5. Marshal

- a) Updates and announcements from Marshal Lopez with possible discussion and action. Mayor Ball pulled item 5a as Marshal Lopez was not present.
- b) Discuss and/or possible action Ordinance 2021-181 Establishing a Citizen Complaint Review Board and related matters. Mayor Ball went thru all the changes proposed for the ordinance. Alderman Fillinger made a motion to adopt Ordinance 2021-181, as amended, and shall become effective concurrently as the effective date of Ordinance 2021-180 (which states it shall become effective upon final approval by applicable state agencies.) Seconded by Alderman Repino. Motion passed unanimously.

6. Animal Control

a) Updates and Announcements from Animal Control Advisory Committee ("ACAC") Chair Jennifer Puente with possible discussion and/or action. Next meeting will be May 26, 2021 at 6:30. The mobile vet clinic was hugely successful, and 21 microchips were done.

7. Public Works/Parks

- a) Update and Announcements from Park Advisory Committee Chair Tom Repino with possible discussion and/or action. At the next Park Advisory Committee Meeting, Chair Repino hopes to have some information from Grantworks and the Texas State Grant Committee and to come up with some ideas about using grants to provide money to improve the park.
- b) Discuss and/or possible action on quotes received for signs for identifying new municipal complex. Mayor Ball pulled this item as the quotes were not available.

8. Administration

- a) Discuss and/or possible action on quote received for City Hall and Police Department security cameras. Alderman Fillinger made a motion to approve both quotes totaling \$9,815.50 for security cameras to be placed in City Hall and the Police Department, not to exceed \$10,000.00. Seconded by Alderman Crickmer. Motion passed unanimously.
- b) Discuss and/or possible action on approving Ordinance No. 2021-182 Establishing City Hall and related matters. This ordinance changes the address of City Hall from 4451 Hickory Haven to 22870 Priest Rd. Alderman Fillinger made a motion to rename the former City Hall (also known as the Municipal Building) as the Sandy Oaks Community Center. Alderman Repino seconded. Motion passed unanimously. Alderman Repino made a motion to insert the renamed building be designated for public/private use. Seconded by Alderman Crickmer. Motion passed unanimously. Alderman Repino made a motion to approve Ordinance 2021-182 as amended. Seconded by Alderman Puente. Motion passed unanimously.
- c) Discuss and/or possible action on approving Ordinance No. 2021-183 Authorizing a Change of the Date, Time, and Location of Regular City Council Meetings. This Ordinance replaces 2021-132 establishing the date, time, and location of regular meetings of the City Council. Referring to the change in location of the meetings. Alderman Fillinger made a motion to pass and approve Ordinance 2021-183. Seconded by Alderman Repino. Motion passed unanimously.
- 9. Adjourn. The meeting adjourned at 7:34 p.m.

PASSED AND APPROVED ON THIS 27th DAY OF MAY 2021.

Mayor Micki L. Ball City Secretary
Charlotte Rabe

ATTEST: